



CITY COUNCIL/ REDEVELOPMENT AGENCY AGENDA

**City of Westminster
Adjourned Regular Meeting
January 8, 2007**

**6:00 p.m. – Council Conference Room
7:00 p.m. – Council Chambers**

**8200 Westminster Boulevard
Westminster, California 92683**

**MARGIE L. RICE
Mayor**

**KERMIT MARSH
Mayor Pro Tem**

**FRANK G. FRY
Council Member**

**ANDY QUACH
Council Member**

**TRI TA
Council Member**

If you need special assistance to participate in this meeting, please contact the City Clerk's office at (714) 898-3311. Notification of 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting. (28 CFR 35.102-35.104 American Disabilities Act Title II)

AGENDA INFORMATION

MEETINGS

Regular Meetings of the City Council/Redevelopment Agency are held the second and fourth Wednesday of each month at the hour of 6:00 p.m. (5:00 p.m. if deemed necessary) for Closed Session matters, if required. **The public session of the meeting shall commence at 7:00 p.m.** or as soon thereafter as possible.

While in the City Council Chamber, please *turn off* all cellular phones and pagers.

AGENDA INFORMATION

The agenda contains a brief general description of each item to be considered. Agendas are available at the entryway of the Council Chambers. Supporting documentation to each agenda item is available in the entryway for public review.

PUBLIC COMMENTS

Pursuant to Government Code Section 54954.3, members of the public may address the City Council/Redevelopment Agency/Public Financing Authority during each item on the agenda as called. Oral Communications is held after the Consent Calendar portion of the agenda and provides the public an opportunity to address any items of interest **not on the agenda** that are within the subject matter jurisdiction. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

To address the City Council/Redevelopment Agency on any matter, complete a "Request to Speak" form located at the entrance to the Council Chambers. Present the form to the City Clerk prior to being heard by the City Council. When speaking, please face the City Council and state your name and address for the record.

AGENDA ON THE INTERNET:

The Agenda is available at <http://www.ci.westminster.ca.us>. The agenda can be accessed on the internet on the Friday before the meeting on Wednesday.

TELEVISED MEETING SCHEDULE

Regular City Council/Agency meetings are broadcast live on Westminster Cable Channel 3 and REBROADCAST on Monday and Friday at 11:00 a.m.; Tuesday, Wednesday and Thursday at 7:00 p.m.; Wednesday at 12 noon; and Saturday and Sunday at 6:00 p.m.

PUBLIC USE OF COUNCIL CHAMBER EQUIPMENT

All computer presentations must be e-mailed or provided on a CD-ROM to the City Clerk at least 48 hours prior to the meeting. Items to be displayed on the overhead projector must be submitted to the City Clerk for review prior to use of the equipment.

AGENDA

January 8, 2007

6:00 P.M.

CLOSED SESSION

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY
DURING ANY ITEM TO BE CONSIDERED IN CLOSED SESSION.

CALL TO ORDER:

ROLL CALL

PRESENT:

ABSENT:

CLOSED SESSION:

The City Council/Redevelopment Agency will recess to a Closed Session for the following purposes:

- 1) Pursuant to Government Code Section 54957: Public Employment: City Manager.

RECESS

AGENDA

January 8, 2007

7:00 P.M.

PUBLIC COMMENTS MAY BE RECEIVED BY THE CITY COUNCIL/REDEVELOPMENT AGENCY OR PUBLIC FINANCING AUTHORITY DURING EACH ITEM ON THE AGENDA AS CALLED.

The City Council/Redevelopment Agency of the City of Westminster will regularly convene in joint session for the purpose of considering the following City Council/Redevelopment Agency Agenda items. The Westminster Public Financing Authority is also an agency on which Council serves as members. This Agency may also have items scheduled.

RECONVENE CITY COUNCIL/REDEVELOPMENT AGENCY MEETING

ROLL CALL: RICE, MARSH, FRY, QUACH, TA

PRESENT:

ABSENT:

SALUTE TO FLAG: Mayor Pro Tem Marsh

INVOCATION:

REPORT OUT OF CLOSED SESSION:

The City Attorney shall determine if any actions taken by the City Council/Redevelopment Agency in Closed Session shall require a reporting on those actions as required by law (Government Code 54957.1(a) (3) (B)).

SPECIAL PRESENTATIONS

A. Promotional Ceremony to Sergeant

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1. CONSENT CALENDAR

All matters listed under the Consent Calendar are considered routine and will be enacted by one vote. There will be no separate discussion of these items unless Members of the City Council/Redevelopment Agency/Public Financing Authority, the public, or staff request specific items be removed from the Consent Calendar for separate action or discussion.

ROUTINE MATTERS

- 1.1 (City Council/Redevelopment Agency) Waive reading in full of all ordinances and resolutions under consideration, and approve and adopt same by reading title only.

RECOMMENDATION: Approve.

- 1.2 Revised Classification Specification – Records Supervisor (Pat Corcoran)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the amended classification specification for Records Supervisor.

- 1.3 Agreement between the City and Calvada Development, Inc. for Concrete Work at Hazard Avenue and Beach Blvd (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council approve the subject agreement and authorize the Interim City Manager to execute the agreement on behalf of the City.

- 1.4 Notice of Completion for work performed by Western Exterminator Company for Fumigation of City Hall, City Council Chambers, and the Clock Tower (Marwan Youssef)

RECOMMENDATION: Staff recommends that the Mayor and City Council accept the subject project and authorize the City Clerk to file a Notice of Completion with the County Recorder's Office.

- 1.5 Purchase of Forensic Services Unit Crime Scene Response Vehicle Body (Mitch Waller)

RECOMMENDATION: Staff recommends that the Mayor and City Council authorize a purchase order be issued to Stahl Manufacturing Company, as the lowest competitive bidder for the Forensic Services Crime Scene Response Vehicle Body, in an amount not to exceed \$17,424.07.

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1. CONSENT CALENDAR (Continued)

ORDINANCES (SECOND READING/RESOLUTIONS)

1.6 Resolution No. 4058 - Providing for a Compensation Plan for Part-Time employees of the City of Westminster (Pat Corcoran)

RECOMMENDATION: Staff recommends that the Mayor and City Council adopt Resolution No. 4058 entitled "A Resolution of the Mayor and City Council of the City of Westminster providing for a compensation plan for part-time employees of the City of Westminster", and waive further reading.

WARRANT REGISTER

1.7 (City Council/Redevelopment Agency) Warrant Register dated December 13, 2006 through January 2, 2007 (Paul Espinoza)

RECOMMENDATION: Approve.

INFORMATION AND REPORTS

1.8 Minutes of the Planning Commission meeting held December 4, 2006 (Don Anderson)

RECOMMENDATION: Receive and file.

END OF CONSENT CALENDAR

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2. ORAL COMMUNICATIONS

At this time members of the public may address the City Council/Redevelopment Agency regarding any items of interest not on the agenda that are within the subject matter jurisdiction of the City Council. NO action may be taken on items not listed on the agenda unless authorized by law. Comments shall be limited to three minutes per person.

3. COMMISSION/COMMITTEE ITEMS SUBJECT TO REVIEW - None

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4. PUBLIC HEARINGS

- 4.1 APPEAL OF PLANNING COMMISSION ACTION OF OCTOBER 18, 2006, APPROVING CASE NO. 2006-24 (VARIANCE, CONDITIONAL USE PERMIT, SITE PLAN, DESIGN REVIEW); LOCATION: 13982 BOLSA CHICA ROAD. APPLICANT: MR. DAN POPA OF RHL DESIGN GROUP; APPELLANTS: DENNIS C. TURNER, RANDALL RESSELL, DON AND CAROL SALOW (CONTINUED FROM THE NOVEMBER 29, 2006 AND DECEMBER 20, 2006 MEETINGS) (Michael Patterson)**

NOTE: The Public Hearing to hear public testimony on this matter is closed.

RECOMMENDATION: Staff recommends that the Mayor and City Council consider the revised plans received at the meeting of December 20, 2006; take action to approve or deny the project; and direct staff to prepare an appropriate resolution for Council's consideration at a later meeting.

5. MATTERS FROM COUNCIL/AGENCY/AUTHORITY MEMBERS

5.1 Council/Agency Member Items

5.2 AB 1234 Reports – None

6. MATTERS FROM CITY MANAGER/EXECUTIVE DIRECTOR

- 6.1 (Redevelopment Agency) Selection of a Study Session Date on Legislative Impacts to Redevelopment Funding (Tami Piscotty)**

RECOMMENDATION: Staff recommends that the Agency Board select a date for a Study Session on Legislative Impacts to Redevelopment Funding.

7. WRITTEN COMMUNICATIONS (Public)

- 7.1 Request from Nicholson Pipes & Drums for approval to display the "1996 All American City" logo on their bass drum.**

8. LEGISLATIVE ITEMS - None

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9. COMMISSION AND COMMITTEE ITEMS

9.1 Appointments to Commissions and Committees (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council consider appointments for a two-year term ending November, 2008 to the following Commissions and Committees:

- Advisory Committee for the Disabled
- Area Variance Committee
- Commission on Aging
- Community Advisory Group
- Community Services & Recreation Commission
- Cultural Arts Commission
- Financial Review Committee
- Mobile Home Commission
- Personnel Board
- Planning Commission
- Potentially Dangerous/Vicious Dog Review Board
- Traffic Commission

Note: It is suggested that appointments to the Planning Commission be effective January 18, 2007, or deferred until the January 24, 2007 Council meeting, after the current Planning Commission has made a final determination on the proposed construction of a retail and self-storage center at the northeast corner of Beach Boulevard and Edinger Avenue, scheduled for their January 17, 2007 meeting.

9.2 Ad Hoc Committees (Marian Contreras)

RECOMMENDATION: Staff recommends that the Mayor and City Council appoint members to serve, or provide direction to staff, on the following established Ad Hoc Committees:

- Ad Hoc Residential Standards Committee
- Ad Hoc Water Rate Structure Committee (established on November 16, 2005 for a period of one year)
- Mayor's Ad Hoc Zoning Code Update Committee

10. COUNCIL/AGENCY ADJOURNMENT

DECLARATION: This agenda was posted on the Bulletin Board outside of the Council Chambers, where completely accessible to the public, at least 72 hours in advance of the City Council/Redevelopment Agency meeting.


Marian Contreras, City Clerk/Agency Secretary